

Chris Colbert  
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*Airport Commissioners*

## CITY OF SANTA BARBARA

### LEASE REVIEW SUB COMMITTEE

**Friday  
February 11, 2011  
10:30 am**

### SPECIAL MEETING

### AGENDA



Karen Ramsdell  
*Airport Director*  
Hazel Johns  
*Assistant Airport Director*  
Rebecca Fibley  
*Property Management Specialist*  
Airport Administration

601 Firestone Road  
Santa Barbara, CA 93117  
(805) 967-7111

**ORDER OF BUSINESS:** The Lease Review Sub Committee meeting begins at 10:30 am in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

**PUBLIC COMMENT:** At the beginning of the meeting, any member of the public may address the Lease Review Sub Committee on any subject matter within the jurisdiction of the Sub Committee that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes. If you wish to address the Sub Committee under this item, please complete and deliver to the Airport Director **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

**SPEAKERS:** Any person wishing to speak to an item on the agenda must complete and deliver to the Airport Director a "Request to Speak" form prior to the time that the item on the agenda is read by the Chair. The Chair may limit the time allowed to speak.

**REPORTS:** Copies of reports relating to agenda items are available for review in the Airport Administration office, or the City of Santa Barbara's web site: <http://www.SantaBarbaraCA.gov>. Materials related to an item on this agenda submitted to the Airport Commission after distribution of the agenda packet are available for public inspection in the Airport Administration office located at 601 Firestone Road, Santa Barbara, CA 93117, during business hours.

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Airport Administration office at 967-7111. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

### CALL TO ORDER

### ROLL CALL

## **CHANGES TO THE AGENDA**

### **PUBLIC COMMENT**

1. Any member of the public may address the Lease Review Sub Committee on any subject within the jurisdiction of the Sub Committee that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes.

### **NOTICES**

2. That on Wednesday, February 9, the Airport Commission Secretary duly posted this agenda on the bulletin board at the Airport Administration office.

### **DISCUSSION ITEM**

3. SUBJECT: MASTER PLAN RFQ

RECOMMENDATION: That Lease Review Sub Committee receive an oral report on the Master Plan RFQ solicitation and schedule.

4. SUBJECT: RENTAL CAR RFP

RECOMMENDATION: That Lease Review Sub Committee receive an oral report on the Rental Car RFP solicitation and schedule.

5. SUBJECT: AIRLINE RATES AND CHARGES FOR THE NEW TERMINAL

RECOMMENDATION: That Lease Review Sub Committee receive an oral report on the status of negotiations with the airlines for rates and charges for the new Terminal.

6. SUBJECT: CONCESSION AGREEMENT AMENDMENT WITH FIRST CLASS CONCESSIONS, INC.

RECOMMENDATION: That Airport Commission recommend approval for the Airport Director to execute, subject to approval as to form by the City Attorney, an amendment to Concession Agreement No. 23,445 with First Class Concessions, Inc., a California Corporation, amending Article 3, "Obligation to construct and operate Leasehold Improvements" providing for reimbursement to First Class Concession, Inc. for permanent affixed Leasehold Improvements for a not to exceed amount of \$450,000.

7. SUBJECT: TWIN LAKES GOLF COURSE

RECOMMENDATION: That Lease Review Sub Committee receive an oral report on Twin Lakes Golf Course.

### **ADJOURNMENT**